



Travel Costa Mesa Board Meeting Agenda
Tuesday, February 2, 2021 start time 12:00pm to 1:30pm

This is a Zoom Meeting Only:

Join Zoom Meeting

<https://zoom.us/j/97768106891?pwd=WmIOVTdOYnhhZiViVVQ4YS9vN2w4UT09>

Meeting ID: 977 6810 6891

Passcode: 898471

To dial in call : (669) 900-6833

Enter Meeting ID: 977 6810 6891

Passcode: 898471

NOTICE TO PUBLIC -You are welcomed and encouraged to participate in this meeting. *Public comments can be emailed to Jessica Placentia at jplacentia@travelcostamesa.com prior to 11:45am on Tuesday, February 2, 2021, to be read to the Board of Directors and president.* The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

EXECUTIVE ORDER N-29-20 (The California Brown Act and Telephonic Meetings): Governor Newsom issued Executive Order N-29-20 that states all requirements of the Brown Act expressly or impliedly requiring the physical presence of Board of Directors or of the public as a condition of a quorum or public meeting are waived. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect. Members of the Board of Directors could call in to participate in a meeting and would not have to notice their locations. The order is intended to make a telephonic meeting feasible in circumstances where Board of Directors may be calling in from their residences. The 72-hour notice requirement for a regular meeting and the 24-hour notice requirement for a special meeting are still in effect.

12:00pm - Call to Order

Public Comment-public comment for all items not otherwise on the agenda

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| 1. Review December's Board Meeting Minutes <ul style="list-style-type: none">Review & motion to approve | <i>Board to approve</i> |
| 2. Financial Report for Fiscal Year to Date through January 2021 <ul style="list-style-type: none">Review & motion to adopt | <i>Jessica Placentia
Board to adopt</i> |
| 3. PPP Loan Discussion <ul style="list-style-type: none">Discussion & motion to approve | <i>Paulette Lombardi-Fries
Board to approve</i> |
| 4. Audit Handout Fiscal Year Ending 6.2020 <ul style="list-style-type: none">Review & motion to adopt | <i>Jessica Placentia
Board to adopt</i> |
| 5. Review Proposed COVID-19 Operating Budget for March and April <ul style="list-style-type: none">Review & motion to approve | <i>Board to approve</i> |
| 6. Presentation of Sales & Marketing Plans & Actions (January – June) | <i>Kim Glen & Debbie Megna</i> |
| 7. City Updates | <i>Katrina Foley</i> |

Our next Zoom Board Meeting will take place on Tuesday, April 6, 2021 at 12:00pm
Travel Costa Mesa, 940 South Coast Drive, Suite #265, Costa Mesa, CA 92626
714.786.8585 travelcostamesa.com
This meeting will be via Zoom – call details will be emailed closer to meeting date